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PTO/SB/82 (01-06)

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Patent and Trademark Office: U.S. DEPARTMENT OF COMMERCE

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REVOCATION OF POWER OF ATTORNEY WITH NEW POWER OF ATTORNEY AND CHANGE OF CORRESPONDENCE ADDRESS	Application Number	Patent No. 6,524,804
	Filing Date	Issued 2/25/2003
	First Named Inventor	Degelaen, Jacques
	Art Unit	
	Examiner Name	
	Attorney Docket Number	Neogen 4.1-46

I hereby revoke all previous powers of attorney given in the above-identified application:☐ A Power of Attorney is submitted herewith.**OR**☒ I hereby appoint the practitioners associated with the Customer Number: 21036☒ Please change the correspondence address for the above-identified application to:☒ The address associated with Customer Number:21036**OR**

<input type="checkbox"/> Firm or Individual Name				
Address				
City		State		ZIP
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I am the:

☐ Applicant/Inventor.☒ Assignee of record of the entire interest. See 37 CFR 3.71
Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96)

Attached is the Assignment which was mailed to the PTO on June 5, 2006

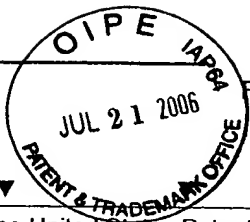
SIGNATURE of Applicant or Assignee of Record

Signature			
Name	James L. Herbert		
Date	July 18, 2006	Telephone	(517) 372-9200

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below*.☒ *Total of 2 forms are submitted.

This collection of information is required by 37 CFR 1.36. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending on the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

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RECORDATION FORM COVER SHEET

PATENTS ONLY

Pat No.: Neogen 3.1-138(A)

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1. Name of conveying party(ies):
UCB, S.A.

2. Name and address of receiving party(ies):

Name: Neogen Corporation

Internal Address: _____

Street Address: 620 Leshner Place

City: Lansing State: MI ZIP: 48912

Additional name(s) & address(es) attached? ☐ Yes ☒ No

Additional names(s) of conveying party(ies) ☐ Yes ☒ No

3. Nature of conveyance:

- ☒ Assignment ☐ Merger
☐ Security Agreement ☐ Change of Name
☐ Other _____

Execution Date: April 11, 2006

4. Application number(s) or patent numbers(s):

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s)

B. Patent No.(s)

09/297,196
10/170,343
10/702,507

5,246,830
6,524,804

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Ian C. McLeod

Internal Address: MCLEOD & MOYNE, P.C.

Street Address: 2190 Commons Parkway

City: Okemos State: MI ZIP: 48864

6. Total number of applications and patents involved: 5

7. Total fee (37 CFR 3.41):.....\$ 200.00

☒ Enclosed - Any excess or insufficiency should be credited or debited to deposit account

☐ Authorized to be charged to deposit account

8. Deposit account number:

13-0610

(Attach duplicate copy of this page if paying by deposit account)

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Ian C. McLeod

Name of Person Signing

Signature

June 5, 2006

Date

Total number of pages including cover sheet, attachments, and document: 2

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6/5/06

Neogen 3.1-138(A)

ASSIGNMENT

FOR VALUE RECEIVED, UCB, S.A., a corporation organized and existing under the laws of Belgium, and having an office and place of business at Allee de la Recherche, 60, Bruxelles, Belgium, hereby sells, assigns and transfers to NEOGEN CORPORATION, a corporation of Michigan, having a place of business at 620 Lesher Place, Lansing, Michigan 48912, and to the successors, assigns and legal representatives thereof, the entire right, title and interest in and to the following patents and applications:

<u>Serial No./Patent No.</u>	<u>Filing/Issue Date</u>	<u>Ref. No.</u>
07/692,355 5,246,830	1991 Apr. 26 1993 Sept. 21	Neogen 4.1-44 (Patented)
09/297,196	2002 Jan. 10	Neogen 4.1-45 (Abandoned)
09/276,923 6,524,804	1999 Mar 26 2003 Feb. 25	Neogen 4.1-46 (Patented)
10/170,343	2002 June 14	Neogen 4.1-47 (Pending)
10/702,507	2003 Nov. 7	Neogen 4.1-48 (Pending)

Signed at Brussels, this 11 day of April, 2006.

UCB, S.A.

The undersigned notary, member of
VAN HALTEREN, HISETTE, ROGGMAN
& DERYNCK, Associated Notaries, at 1000
Brussels, rue de l'Association, 30, do hereby
certify that the signature... set on this document
is/are stated to be the signature... of
Robert J. Trainor.....
Brussels, April 11th 2006

(Notarization)

Damien HISETTE
Notaire associé - Geassocieerde notaris
Rue de l'Association 30 Verenigingsstraat
Bruxelles 1000 Brussel

By: Robert J. Trainor

Title: Ex V.P. (General Counsel)

Date: April 11, 2006

Proxy a Legal Representative

Robert J. TRAINOR
Executive Vice President
& General Counsel